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REGULAR MEETING
Sutton County Hospital District
June 10, 2019

The regular meeting of the Sutton County Hospital District, Board of Directors, was held on Monday, June 10, 2019 at 6:00 PM in the multipurpose room, at 308 Hudspeth, Sonora, Texas. The following board members were present:

Mark Edwards, President
Noemi Samaniego
Adelita Alvarez
John Henry Strauch
Edward Earwood

Also present: Andy Kolb, Administrator; Michelle Schaefer, Board Secretary; Kimberley Meyers; Rebecca Martinez, Irene Dominguez; Elvia Lopez; Delia Samaniego; Deborah Whitley; Pam Miller; Joe Marshall; Joe David Ross; Desiree Alvarado; Lenora Pool, Ben Pool, Sharon Holman, Kristy Edwards MD, Hanna Blesing and Dave Clark.

Mark Edwards called the meeting to order at 6:08 PM. Edward Earwood gave the invocation.

Confirmation was given that the meeting was duly called and that the notice was posted in the time and manner required by law and a quorum was present.

Deborah Whitley with BKD CPAs & Advisors gave a presentation of the 2018 audited financials. (Exhibit A)

Edward Earwood moved and Noemi Samaniego seconded to approve the minutes from the regular meeting of May13, 2019. All voted in favor.

Adelita Alvarez moved and Noemi Samaniego seconded to approve the financials ending April 30, 2019 and the May 2019 expenditures. All voted in favor.

Edward Earwood moved and Adelita Alvarez seconded to approve the Community Health Needs Assessment as presented by Dave Clark with TMSI. (Exhibit B) All voted in favor.

The board of directors of the SCHD went into closed/executive session June 10, 2019 at 8:09 PM pursuant to section 551.074 Texas Government Code: To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. This announcement was made by SCHD President of the Board and the date and time was given.

The board of directors of the SCHD adjourned its closed/executive session and returned to open session on June 10, 2019 at 9:21 PM. This announcement was made by SCHD President of the Board and the date and time was given.

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There were no public comments.

John Henry Strauch moved and Adelita Alvarez seconded to adjourn at 9:22 PM.



Mark Edwards, President

ATTEST:



Michelle Schaefer, Board Secretary